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Attachments: 180511_PressRelease_EPAAttackVehicleStds_v4.docx; Ideas for Gov&CEO meeting at GCAS v3.docx; Ceres US Climate Alliance rev1.pdf

Location: Toll-Free: +1 (855) 673-6651, Access Code: 486461#

Start: 5/11/2018 2:00:00 PM

End: 5/11/2018 3:00:00 PM

Recurrence: (none)

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There is a small revision to the slide deck. Please use the attached.

All,

Please find an agenda for tomorrow's call below. The most important thing to walk away with will be some agreement on what the Governors meeting at GCAS should achieve and how we can engage CEOs to deliver some concrete outcomes. Please give this some thought ahead of the call to come forward with your ideas.

1. 177 update

Document: Latest Alliance joint statement

Outcome: information only

2. Product Efficiency Standards Initiative Launch

Speaker: Chris Davis, WA and/or John O'Leary, NY

Document: n/a

Outcome: information only

3. Update on plans for June 1

Document: [Press Release](#), [Op-Ed](#) and Photo Campaign (similar to [#EyeOnClimate](#) but focused on how climate leadership is positively impacting the lives of Americans)

ACTION:

- **May 14th** - Please send any edits to your state policy papers. At a minimum, please send me anything that has been announced/implemented in the last year so that we can summarize in our op-ed and/or press release.
- **May 16th** - Please provide staff level edits to the [press release](#) by. Note that we are waiting on information from the states to fill in highlighted text. We will do the first round of edits through google docs.
- **May 16th** - Please also take a look at the op-ed and flag any *major* concerns. Since this would come from the three co-chairs, we will not have the full group provide line edits/get clearance.

Outcome: Update only

4. Planning for Governors' Meeting at the GCAS, 9/13 at 2pm

Document: Options paper (*pending*)

Outcome:

- Decision on the kinds of outcomes/goals we want to come out of the meeting
- Sharing ideas on whether and how to get more governors there
- Brainstorm best approach for creating videos of each governor ahead of the Summit

5. Cooperation with Companies on Climate Leadership

Guest Speakers: Alli Gold Roberts and Ryan Martel, CERES; Elan Strait, We Are Still In

Documents: Slide deck (attached) – Please either join the skype meeting to see the slide deck or have the deck in front of you

Outcome: Thinking through a strategy for how we will recruit the right CEOs, working with CERES and others, to join the Alliance meeting at the Summit, as well as other ways we can cooperate with CERES

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